



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, August 26, 2013**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:02 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda**

**ACTION: Motion to approve agenda (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 35702 to 35703 + electronic totaling \$16,947.26 and Checks 35704 to 35728 totaling \$35,739.75.

**ACTION: Motion to approve the consent agenda (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Fire Chief Tom Williams recommended there be a meeting between the water committee and himself to discuss issues that arose from the rating bureau review.
- b. Police Chief Flint Wright mentioned that his department had been very busy.
- c. Treasurer Elaine McMillan provided a written report. She further mentioned the audit that is to be conducted in September and the recent webinar on the licensing, land use and zoning issues under the new marijuana laws.

**2. Council Reports**

- a. Councilmember Mulinix reminded the council to submit their parks surveys, the triathlon will be held September 21<sup>st</sup>, and she will be participating in a survey of Black Lake.
- b. Councilmember Forner expressed his concern for the low lying areas in the city based on recent information he reviewed on the rise of the ocean.

**G. Comments of Citizens and Guests present**

1. Gail Moore expressed concern that all of the council had not received a copy of the letter that Fire Chief Williams had sent them.

2. Muriel Baker from 306 SW Main spoke of her recent sewer line issues and how she had been told that it is her responsibility to repair to the sewer main.
3. Mr. Relyea from the trailer park next to Mrs. Baker stated that he did not understand why the city won't take care of the portion of the problem that runs under the street.

#### **H. Business**

##### **1. Insurance Renewal**

**ACTION: Motion to authorize the mayor to renew the city's insurance coverage with CIAW for the annual renewal period beginning September 1, 2013, with broker services provided by Propel Insurance (Chambreau/Fornier). 5 Ayes 0 Nays 0 Abstain.**

##### **2. 1<sup>st</sup> Avenue sewer improvement project Change Order No. 1**

**ACTION: Motion to authorize the mayor to execute Change Order #1 for the First Avenue Sewer Improvement Project changing the contract amount with Rognlin's to \$919,978.13 (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.**

#### **B. Discussion**

##### **1. Insurance Renewal**

Councilmember Chambreau explained that he had reviewed the renewal. Councilmember Marshall inquired if this was the first year using Propel as the broker.

**ACTION: Motion to move to business (Fornier/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

##### **2. Automatic Aid Agreement with Long Beach Fire Department**

Councilmember Fornier discussed the need to re-new the agreement. There was discussion as to whether or not there needed to be language regarding when the agreement renews. The mayor agreed to look into it.

**ACTION: Move to Business at next meeting.**

##### **3. 1<sup>st</sup> Avenue sewer improvement project Change Order No. 1**

Mayor Cassinelli explained the delay due to the archeological find and the changes that have been made to the archeological monitoring. Councilmember Fornier expressed his concern regarding the cost for the archeological monitoring. Councilmember Marshall expressed concern regarding Seaview Sewer District's participation. The mayor mentioned that change order #2 will be coming regarding a needed repair to a water line in Ash Street.

**ACTION: Motion to move to business (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.**

#### **C. Correspondence and Written Reports**

1. Parks & Recreation Commission minutes for August 9, 2013.

#### **D. Executive Session**

At 6:32 p.m. the council went into executive session for fifteen minutes with the mayor, fire chief and treasurer to discuss the minimum price at which real estate would be offered for sale. At 6:50 p.m. the council came out of executive session. The mayor mentioned that

investigating the property being listed with an agent versus the fire department using as training would be explored.

**E. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau).** Mayor Cassinelli adjourned the meeting at 6:52 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer